

Saints and Sinners AGM 3rd December 2018

Minutes from S&S Running Club AGM

Date: 3rd December 2018

2017 AGM Minutes - Approval

- Richard confirmed the minutes are published on the club website for reading
- Richard read the minutes
- Lesley Connolly (proposed) and Cara Law (seconded) approval of these minutes
- Richard confirmed the minutes were approved

Chairman's Report - James Mason

- James thanked the following for their contributions in 2018
 - Club members
 - Run Leaders; welcoming Chris, Dawn and Matt to the team
 - Committee
 - And Richard Daniells for his support with the Club Secretarial role and supporting training
- James recognised and thanked the club members who volunteered and supported the success of club events this year including:
 - Tilgate 5 - the club received positive feedback on another successful event
 - parkrun takeover
 - Summer series of Crawley Borough Runs
- Looking ahead to 2019 James mentioned:
 - the organisers of the Gatwick Half Marathon have contacted the Club to ask for our support
 - Plans to upgrade our Club website

Club Secretary Report - Richard Daniells

- Richard gave an update on the Club participation in events:
 - parkrun - approx 10% of participants are Club Members and in last six months four Club Members have received 'Runner of the Month' awards. In addition the parkrun Tourism has been a success
 - WSRFL - the adults finished 8th out of 15 clubs while the Juniors finished 4th
 - Sussex AA Rep - Paul Luttmann has sent out details of upcoming events. Recent events have been well supported, especially relays at Christ Hospital and Reigate (seven teams)
- Richard highlighted the Track Sessions the club is holding on the last Friday of every month. The next session is on the Friday between Christmas and New Year
- On Borough Runs; the committee plan to run these during the summer on Mondays when we have the lighter evenings. Noting the evenings can be warm the club will support providing drinks
- Richard gave an update on the charity the club is supporting this year; St Catherine's Hospice

Treasurers Report – Roy Swetman

- Roy circulated the Club Accounts, thanking Jess for auditing these accounts
- Roy reminded Club Members to include a reference when they pay funds into the bank account
- Club Annual Membership Subscription
 - Proposed (Paul Luttmann) and seconded (John Evans) the 2019 annual membership subscription will remain at £10
 - Approved the Club Annual Membership Subscription will remain at £10

Committee - James Mason presented the following for election to the committee which were approved:

- Chairman – James Mason - re-election
- Secretary - Richard Daniells - re-election
- Treasury – Roy Swetman - re-election
- Membership & UKA – Lesley Connolly - election
- SGP Rep – Cara Law - re-election
- SCAA Rep – Paul Luttmann - re-election
- WSFRL - Luke Taylor- election
- Kit – Matt Prescott - election
- Press and Media – Ellie Dunn - election
- Social secretary – Clare Hall - re-election
- Suggestions Officer – Stella Daff - re-election
- Additional members – Dawn Rhodes, David Penfold - re-election and Sarah Clapp - election

James confirmed Run Leaders and Coaches will be invited to attend Committee meetings going forward

AOB

Cara encouraged members to join UKA

Meeting closed